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*Committee
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Approved For Release 2004/05/05 : CIA RDP80M01082A000200100002-1
THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

DCI/IC 74-2509

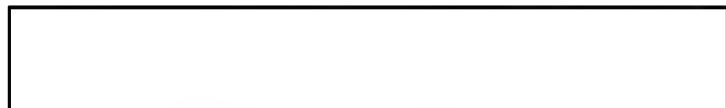
26 NOV 1974

MEMORANDUM FOR: National Security Council Intelligence Committee Working Group

SUBJECT: Minutes of the 20 November Meeting

1. Attached are draft minutes of our meeting of 20 November, developed in some detail to provide the full flavor of the wide-ranging discussion we had. If any of you have back-up notes which you consider would be useful for the further expansion of ideas for our Working Group program, I would appreciate your forwarding them. The memorandum which Admiral Rectanus prepared for Mr. Ellsworth already has been received.

2. If you have any proposed changes to the minutes, please advise General Thomas (code 143, ext. 6238) as soon as possible, since I want to use these minutes as basis for a memorandum which will make some specific proposals for action projects based on our critique.

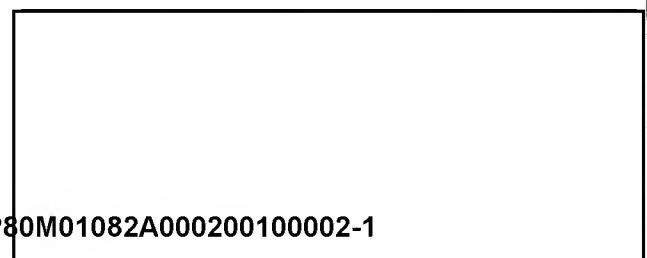


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✓Samuel V. Wilson
Lieutenant General, USA
Chairman

Attachment:
Draft minutes

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NATIONAL SECURITY COUNCIL INTELLIGENCE COMMITTEE

WORKING GROUP

Minutes of the Tenth Meeting
1030 Hours, 20 November 1974
White House Situation Room

Chairman: LtGen Samuel V. Wilson, D/DCI/IC

Members present: Mr. Leslie H. Brown, Dept. of State
(representing Mr. George S. Vest,
Director, Bureau of Politico-Military
Affairs)

Mr. Robert F. Ellsworth, Assistant
Secretary of Defense (International
Security Affairs)

Mr. William N. Morell, Special
Assistant to the Secretary on National
Security, Department of the Treasury

RAdm Robert P. Hilton (representing
LtGen John H. Elder, J-5 [Plans and
Policy], JCS)

Mr. Richard Ober, NSC Staff, Executive
Secretary of the NSCIC

Others present: VAdm Earl F. Rectanus, with Mr. Ellsworth
Capt. Gerald W. Dyer, with RAdm Hilton
MGen Jack E. Thomas, Executive Secretary

Agenda Item 1: Approval of Minutes of the 30 October Meeting

1. The draft minutes were approved after amendments by Mr. Morell to the second and fourth paragraphs of Agenda Item 2, and by Mr. Ober to the third paragraph of the same item (the corrected minutes will be disseminated).

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